

Ashington Town Council Town Hall 65 Station Road Ashington Northumberland NE63 8RX Town Clerk: Mike Slaughter Tel: (01670) 624521

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To: <u>ALL MEMBERS OF THE PUBLIC</u>

You are hereby invited to attend a meeting of ASHINGTON TOWN COUNCIL to be held at <u>YMCA Northumberland</u>, North View, Ashington, NE63 9XQ on Tuesday 29 June 2021 at 8.00 p.m.

The Agenda for the meeting is set out below.

Mike Slaughter Clerk to the Town Council 18 June 2021

PUBLIC PARTCIPATION

The Chair to invite members of the public present to put any questions to, or draw relevant matters to the attention of the Council, prior to the commencement of business. This is to be for a period of 15 minutes overall and is limited to 3 minutes per person.

OPEN AGENDA

1. APOLOGIES FOR ABSENCE.

2. DISCLOSURE OF INTERESTS.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on the 3 July 2012.

Members are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Town Clerk.

3. MINUTES OF THE LAST MEETINGS.

To sign as a correct record, the minutes of the Full Council meetings held on:

- Tuesday 30 March 2021.
- Thursday 20 May 2021.

4. MATTERS ARISING FROM THE MINUTES.

To consider any matters arising from the minutes not covered elsewhere on the agenda.

5. REPORT FROM THE LEADER OF THE COUNCIL (Cllr. Matthew Cuthbert).

6. INTERNAL AUDIT REPORT 2020/21.

To consider and discuss the Internal Auditor's report on the Accounts and Financial Management systems for the Financial Year ended 31 March 2021.

7. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2020/21 (Appendix 1).

To consider and approve the Annual Governance Statement and the Accounting Statements for the Financial Year ended 31 March 2021.

8. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE ORGANISATIONS (Appendix 2).

To consider and formally appoint Council representatives to outsider bodies and funded organisations.

9. ESTABLISHMENT OF DISCIPLINARY & APPEAL PANELS.

To establish and appoint elected members to the following panels:

- Disciplinary Panel (3 Council Members)
- Appeal Panel (3 Council Members)

10. DATE, TIME AND VENUE FOR THE NEXT MEETING.

The next meeting of the Full Council is scheduled for Tuesday 14 September 2021, venue to be agreed.

ASHINGTON TOWN COUNCILLORS:

Eleanor Armstrong, Caroline Ball, Michelle Brannigan, Victor Bridges, Louis Brown, Vicky Brown, Marjorie Chambers, Avril Chisholm, Matthew Cuthbert, Lynne Grimshaw, Lawrence Henderson, Jim Lang, Liam Lavery, Mark Purvis, Sophie Robinson, Pauline Thompson, John Tully, Bob Walkinshaw.